

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001354

Entity Name: ONEBEACON SPORTS AND LEISURE, LLC

Current Principal Place of Business:

605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441

Current Mailing Address:

605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441 US

FEI Number: 26-2782654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS A. CROSBY

01/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CROSBY, DENNIS A
Address 1725 WINDWARD CONCOURSE
SUITE 210
City-State-Zip: ALPHARETTA GA 30005

Title SECRETARY
Name JERRY, CHRISTOPHER V.
Address 605 HIGHWAY 169 NORTH
SUITE 800
City-State-Zip: PLYMOUTH MN 55441

Title MANAGER
Name RICHARDSON, JEFFREY
Address 188 INVERNESS DRIVE WEST
City-State-Zip: DENVER CO 80112

Title PRESIDENT
Name CROSBY, DENNIS A.
Address 1725 WINDWARD CONCOURSE
SUITE 210
City-State-Zip: ALPHARETTA GA 30005

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER V. JERRY

SECRETARY

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date